

HR 815

Financial Customer Identification Verification Improvement Act

Congress: 109 (2005–2007, Ended)

Chamber: House

Policy Area: Finance and Financial Sector

Introduced: Feb 15, 2005

Current Status: Referred to the Subcommittee on Financial Institutions and Consumer Credit.

Latest Action: Referred to the Subcommittee on Financial Institutions and Consumer Credit. (Mar 21, 2005)

Official Text: <https://www.congress.gov/bill/109th-congress/house-bill/815>

Sponsor

Name: Rep. Garrett, Scott [R-NJ-5]

Party: Republican • **State:** NJ • **Chamber:** House

Cosponsors (22 total)

Cosponsor	Party / State	Role	Date Joined
Rep. Culberson, John Abney [R-TX-7]	R · TX		Feb 15, 2005
Rep. Davis, Jo Ann [R-VA-1]	R · VA		Feb 15, 2005
Rep. Hostettler, John N. [R-IN-8]	R · IN		Feb 15, 2005
Rep. Jones, Walter B., Jr. [R-NC-3]	R · NC		Feb 15, 2005
Rep. King, Steve [R-IA-5]	R · IA		Feb 15, 2005
Rep. Norwood, Charles W. [R-GA-9]	R · GA		Feb 15, 2005
Rep. Tancredo, Thomas G. [R-CO-6]	R · CO		Feb 15, 2005
Rep. Weldon, Dave [R-FL-15]	R · FL		Feb 15, 2005
Rep. Gallegly, Elton [R-CA-24]	R · CA		Feb 16, 2005
Rep. Miller, Gary G. [R-CA-42]	R · CA		Feb 16, 2005
Rep. Pitts, Joseph R. [R-PA-16]	R · PA		Feb 16, 2005
Rep. Alexander, Rodney [R-LA-5]	R · LA		Mar 1, 2005
Rep. Bartlett, Roscoe G. [R-MD-6]	R · MD		Mar 1, 2005
Rep. Myrick, Sue Wilkins [R-NC-9]	R · NC		Mar 1, 2005
Rep. Smith, Lamar [R-TX-21]	R · TX		Mar 1, 2005
Rep. Barrett, J. Gresham [R-SC-3]	R · SC		Mar 10, 2005
Rep. Neal, Richard E. [D-MA-2]	D · MA		Apr 14, 2005
Rep. Hayworth, J. D. [R-AZ-5]	R · AZ		Apr 28, 2005
Rep. Bradley, Jeb [R-NH-1]	R · NH		May 19, 2005
Rep. Campbell, John [R-CA-48]	R · CA		Dec 18, 2005
Rep. English, Phil [R-PA-3]	R · PA		Feb 14, 2006
Rep. Miller, Jeff [R-FL-1]	R · FL		Feb 14, 2006

Committee Activity

Committee	Chamber	Activity	Date
Financial Services Committee	House	Referred to	Mar 21, 2005

Subjects & Policy Tags

Policy Area:

Finance and Financial Sector

Related Bills

No related bills are listed.

Summary (as of Feb 15, 2005)

Financial Customer Identification Verification Improvement Act - Amends Federal law governing monetary transactions to prohibit a financial institution from accepting any form of identification issued by a foreign government, other than a passport, for use in verifying the identity of a person in connection with the opening of an account, including a matricula consular issued in the United States by a duly authorized consular officer of the Government of Mexico.

Actions Timeline

- **Mar 21, 2005:** Referred to the Subcommittee on Financial Institutions and Consumer Credit.
- **Feb 15, 2005:** Introduced in House
- **Feb 15, 2005:** Introduced in House
- **Feb 15, 2005:** Referred to the House Committee on Financial Services.